

Exhibit A

Purged Loan Notes and Transactions

Account Number [REDACTED] 7259 BARRY FRITZ MACK

Comment Line 1**Comment Line 2**

Trans Added Date	Trans Type	Trans User ID	Transaction Message
10/24/2006	CLS	09990	0000O/B 000990000.00 P/B 000990000.00 11/01/06
10/25/2006	D19	00000	WELCOME LETTER ELIGIBLE
10/25/2006	ITR	00000	
10/26/2006	NT	01277	Loaded arm contract per product code
10/26/2006	NT	01277	daily script
11/2/2006	D28	00000	BILLING STATEMENT FROM REPORT R628
11/8/2006	DM	01563	ACTION/RESULT CD CHANGED FROM TO OASK
11/8/2006	NT	01563	Phone number update from Innovis skip file
11/17/2006	CBR	00000	PURCHASED<60 DAYS:SERVICE DT = 10/24/06
11/20/2006	CTA	00330	
11/20/2006	NT	00330	CURT PI 01/01/07 0.00 TO 5,878.11
11/20/2006	AP	00330	
12/4/2006	D28	00000	BILLING STATEMENT FROM REPORT R628
12/6/2006	CWA	00321	
12/6/2006	AP	00321	
12/8/2006	CBR	00000	PURCHASED<60 DAYS:SERVICE DT = 10/24/06
12/20/2006	CTA	00330	
12/20/2006	NT	00330	CURT PI 03/01/07 0.00 TO 5,878.10
12/20/2006	AP	00330	
12/29/2006	CTT	17761	
12/29/2006	PT	17761	
12/29/2006	CTT	17761	
12/29/2006	PT	17761	
12/29/2006	CTT	17761	
12/29/2006	ITR	17761	
12/29/2006	CTB	17761	
12/29/2006	RT	17761	
12/29/2006	CTB	17761	
12/29/2006	RT	17761	
12/29/2006	CTB	17761	
1/2/2007	D28	00000	BILLING STATEMENT FROM REPORT R628
1/12/2007	CBR	00000	PURCHASED<60 DAYS:SERVICE DT = 10/24/06
2/2/2007	D28	00000	BILLING STATEMENT FROM REPORT R628
2/2/2007	CTA	00330	
2/2/2007	NT	00330	CURT PI 04/01/07 0.00 TO 5,878.09
2/2/2007	AP	00330	
2/9/2007	CBR	00000	PURCHASED LOAN: SERVICING DATE =10/24/06
2/24/2007	CTA	00330	

2/24/2007 CWA 00330 Pg 3 of 24

2/24/2007	AP	00330	CURTAILMENT BILLING STATEMENT FROM REPORT		
3/2/2007	D28	00000	BILLING STATEMENT FROM REPORT R628		
4/3/2007	D28	00000	BILLING STATEMENT FROM REPORT R628		
4/30/2007	CTA	00330			
4/30/2007	NT	00330	CURT PI	06/01/07	0.00 TO 5,877.83
4/30/2007	AP	00330			
5/1/2007	D28	00000	CURTAILMENT BILLING STATEMENT FROM REPORT		
5/2/2007	D28	00000	BILLING STATEMENT FROM REPORT R628		
5/24/2007	CTA	00330			
5/24/2007	NT	00330	CURT PI	07/01/07	0.00 TO 5,877.70
5/24/2007	AP	00330			
5/25/2007	D28	00000	CURTAILMENT BILLING STATEMENT FROM REPORT		
6/4/2007	D28	00000	BILLING STATEMENT FROM REPORT R628		
7/5/2007	DM	00000	EARLY IND: SCORE 097 MODEL EI16C		
7/7/2007	NT	00330	CURT PI	08/01/07	0.00 TO 5,877.57
7/7/2007	CWA	00330			
7/7/2007	AP	00330			
7/10/2007	D28	00000	CURTAILMENT BILLING STATEMENT FROM REPORT		
7/30/2007	CTA	00330			
7/30/2007		00000			
7/30/2007	NT	00330	CURT PI	09/01/07	0.00 TO 5,877.43
7/30/2007	AP	00330			
7/30/2007		00000			
7/31/2007	D28	00000	CURTAILMENT BILLING STATEMENT FROM REPORT		
8/2/2007	D28	00000	BILLING STATEMENT FROM REPORT R628		
8/31/2007	NT	00330	CURT PI	10/01/07	0.00 TO 5,877.30
8/31/2007	CWA	00330			
8/31/2007		00000			
8/31/2007	AP	00330			
8/31/2007		00000			
9/3/2007	D28	00000	CURTAILMENT BILLING STATEMENT FROM REPORT		
9/4/2007	D28	00000	BILLING STATEMENT FROM REPORT R628		
10/4/2007	CTA	00330			
10/4/2007		00000			
10/4/2007	NT	00330	CURT PI	11/01/07	0.00 TO 5,877.16
10/4/2007	AP	00330			
10/4/2007		00000			
10/5/2007	D28	00000	CURTAILMENT BILLING STATEMENT FROM REPORT		
10/29/2007	CTA	00330			
10/29/2007		00000			
10/29/2007	NT	00330	CURT PI	12/01/07	0.00 TO 5,877.03
10/29/2007	AP	00330			
10/29/2007		00000			
10/30/2007	D28	00000	CURTAILMENT BILLING STATEMENT FROM REPORT		
11/2/2007	D28	00000	BILLING STATEMENT FROM REPORT R628		
12/1/2007	CTA	00330			
12/1/2007		00000			
12/1/2007	NT	00330	CURT PI	01/01/08	0.00 TO 5,876.89
12/1/2007	AP	00330			

12/1/2007 12-12020-mg Doc 8769-1 Filed 06/18/15 Entered 06/18/15 15:48:14 Exhibit A
 12/4/2007 D28 00000 CURTAILMENT BILLING STATEMENT FROM REPORT
 12/6/2007 DM 13992 B2 C/I WANTED TO KNOW IF CAN STRETCH OUT LOAN FOR
 12/6/2007 DM 13992 LONGER TIME PERIOD OR LOWER THE INT RT ADVSD CAN
 12/6/2007 DM 13992 TT DIRECT LENDING, NO PMT DUE NOW, COLL DEPT
 12/6/2007 DM 13992 OFFERS REPAY PLANS BUT THAT WOULD INCREASE PMTS
 12/6/2007 DM 13992 ACTION/RESULT CD CHANGED FROM OAPC TO OAII
 12/14/2007 CBR 00000 CHANGE IN PRIMARY BORROWERS ADDR
 12/29/2007 CTA 00330
 12/29/2007 00000
 12/29/2007 NT 00330 CURT PI 02/01/08 0.00 TO 5,876.76
 12/29/2007 AP 00330
 12/29/2007 00000
 1/1/2008 D28 00000 CURTAILMENT BILLING STATEMENT FROM REPORT
 1/2/2008 D28 00000 BILLING STATEMENT FROM REPORT R628
 1/15/2008 NT 22382 b1 ci inq if acct was arm; adv yes but
 1/15/2008 NT 22382 10i/o fied rate loanvedan83090
 2/1/2008 CTA 00330
 2/1/2008 00000
 2/1/2008 NT 00330 CURT PI 03/01/08 0.00 TO 5,876.62
 2/1/2008 AP 00330
 2/1/2008 00000
 2/4/2008 D28 00000 CURTAILMENT BILLING STATEMENT FROM REPORT
 2/29/2008 CTA 00330
 2/29/2008 00000
 2/29/2008 NT 00330 CURT PI 04/01/08 0.00 TO 5,876.48
 2/29/2008 AP 00330
 2/29/2008 00000
 3/3/2008 D28 00000 CURTAILMENT BILLING STATEMENT FROM REPORT
 3/4/2008 D28 00000 BILLING STATEMENT FROM REPORT R628
 3/31/2008 CTA 00330
 3/31/2008 00000
 3/31/2008 NT 00330 CURT PI 05/01/08 0.00 TO 5,876.34
 3/31/2008 AP 00330
 3/31/2008 00000
 4/1/2008 D28 00000 CURTAILMENT BILLING STATEMENT FROM REPORT
 4/2/2008 D28 00000 BILLING STATEMENT FROM REPORT R628
 5/6/2008 CTA 00330
 5/6/2008 DM 00000 EARLY IND: SCORE 097 MODEL EI16C
 5/6/2008 00000
 5/6/2008 NT 00330 CURT PI 06/01/08 0.00 TO 5,876.20
 5/6/2008 AP 00330
 5/6/2008 00000
 5/7/2008 D28 00000 CURTAILMENT BILLING STATEMENT FROM REPORT
 5/23/2008 ITR 25101
 5/30/2008 CTA 00330
 5/30/2008 00000
 5/30/2008 NT 00330 CURT PI 07/01/08 0.00 TO 5,876.06
 5/30/2008 AP 00330
 5/30/2008 00000
 6/2/2008 D28 00000 CURTAILMENT BILLING STATEMENT FROM REPORT
 6/3/2008 D28 00000 BILLING STATEMENT FROM REPORT R628

7/7/2008 12-Q2020-mg 00330 Doc 8769-1 Filed 06/18/15 Entered 06/18/15 15:48:14 Exhibit A
7/7/2008 DM 00000 EARLY IND: SCORING 590f24 MODEL EI16C
7/7/2008 00000
7/7/2008 NT 00330 CURT PI 08/01/08 0.00 TO 5,875.91
7/7/2008 AP 00330
7/7/2008 00000
7/8/2008 D28 00000 CURTAILMENT BILLING STATEMENT FROM REPORT
7/24/2008 CTA 00330
7/24/2008 00000
7/24/2008 NT 00330 CURT PI 09/01/08 0.00 TO 5,875.77
7/24/2008 AP 00330
7/24/2008 00000
7/25/2008 D28 00000 CURTAILMENT BILLING STATEMENT FROM REPORT
8/4/2008 D28 00000 BILLING STATEMENT FROM REPORT R628
8/28/2008 CTA 00301
8/28/2008 00000
8/28/2008 NT 00301 CURT PI 10/01/08 0.00 TO 5,875.63
8/28/2008 AP 00301
8/28/2008 00000
8/29/2008 D28 00000 CURTAILMENT BILLING STATEMENT FROM REPORT
9/2/2008 D28 00000 BILLING STATEMENT FROM REPORT R628
9/15/2008 CTA 00330
9/15/2008 00000
9/15/2008 NT 00330 CURT PI 11/01/08 5,875.61 TO 5,875.48
9/15/2008 NT 00330 CURT PI 11/01/08 0.00 TO 5,875.61
9/15/2008 CWA 00330
9/15/2008 00000
9/15/2008 AP 00330
9/15/2008 00000
9/16/2008 D28 00000 CURTAILMENT BILLING STATEMENT FROM REPORT
10/2/2008 D28 00000 BILLING STATEMENT FROM REPORT R628
11/1/2008 CTA 00330
11/1/2008 00000
11/1/2008 NT 00330 CURT PI 12/01/08 0.00 TO 5,875.34
11/1/2008 AP 00330
11/1/2008 00000
11/4/2008 D28 00000 CURTAILMENT BILLING STATEMENT FROM REPORT
11/28/2008 CTA 00330
11/28/2008 00000
11/28/2008 NT 00330 CURT PI 01/01/09 0.00 TO 5,875.19
11/28/2008 AP 00330
11/28/2008 00000
12/1/2008 D28 00000 CURTAILMENT BILLING STATEMENT FROM REPORT
12/2/2008 D28 00000 BILLING STATEMENT FROM REPORT R628
12/20/2008 CTA 00330
12/20/2008 00000
12/20/2008 NT 00330 CURT PI 02/01/09 0.00 TO 5,875.04
12/20/2008 AP 00330
12/20/2008 00000
12/23/2008 D28 00000 CURTAILMENT BILLING STATEMENT FROM REPORT
1/2/2009 D28 00000 BILLING STATEMENT FROM REPORT R628
1/29/2009 CTA 00330

1/29/2009 12-12020-mg Doc 8769-1 Filed 06/18/15 Entered 06/18/15 15:48:14 Exhibit A
 1/29/2009 NT 00330 CURT PI 03/01/09 Pg 600 of 240 5,874.90
 1/29/2009 AP 00330
 1/29/2009 00000
 1/30/2009 D28 00000 CURTAILMENT BILLING STATEMENT FROM REPORT
 2/3/2009 D28 00000 BILLING STATEMENT FROM REPORT R628
 3/5/2009 DM 00000 EARLY IND: SCORE 097 MODEL EI16C
 3/6/2009 NT 12948 b1 ci reg refi to lower the in rate xferred
 3/6/2009 NT 12948 DL/frances s8978097
 3/9/2009 CTA 00330
 3/9/2009 00000
 3/9/2009 NT 00330 CURT PI 04/01/09 0.00 TO 5,874.75
 3/9/2009 AP 00330
 3/9/2009 00000
 3/10/2009 D28 00000 CURTAILMENT BILLING STATEMENT FROM REPORT
 4/7/2009 DM 00000 EARLY IND: SCORE 097 MODEL EI16C
 4/17/2009 CIT 31618 001 cit 155
 4/17/2009 NT 31618 b2 seeking to lower pymts, no failed rpp's, b2
 4/17/2009 DM 31618 TTB2 VAI ADV TAD, B2 AUTH A PBP FOR 5874.75 WITH A
 4/17/2009 FEA 00606
 4/17/2009 DM 00000 PROMISE KEPT 04/17/09 PROMISE DT 04/18/09
 4/17/2009 NT 31618 made april pymt.
 4/17/2009 DM 31618 CONF # 2009041766570584, B2 SEEKING TO LOWER
 4/17/2009 00000
 4/17/2009 DM 31618 PYMTS, SUBMITTED CIT 155, ADV ON PROCESS AND TIME
 4/17/2009 FB 00606
 4/17/2009 DM 31618 FRAME, B2 UNDERSTOOD.
 4/17/2009 00000
 4/17/2009 DM 31618 DFLT REASON 1 CHANGED TO: OTHER
 4/17/2009 AP 00606
 4/17/2009 DM 31618 ACTION/RESULT CD CHANGED FROM OAPC TO BRSS
 4/17/2009 UI 00606
 4/17/2009 00000
 4/20/2009 D28 00000 BILLING STATEMENT FROM REPORT R628
 4/20/2009 NT 01253 CIT155-LM Package Sent
 4/20/2009 NT 25101 Suppressed Credit due to (Loan Modification).
 4/20/2009 NT 25101 Suppression will expire (05/27/09).
 4/22/2009 DM 22684 TT B2, VI: ADV LOAN IS CURR. SD THAT SHE REQ FOR
 4/22/2009 DM 22684 W/O PKG ON 04.17 ADV TAT.
 4/22/2009 DM 22684 ACTION/RESULT CD CHANGED FROM BRSS TO OAAI
 5/2/2009 ET 00330 10361-INT ONLY RATE LOAN CURT LTR
 5/2/2009 CTA 00330
 5/2/2009 00000
 5/2/2009 NT 00330 CURT PI 06/01/09 0.00 TO 5,874.60
 5/2/2009 AP 00330
 5/2/2009 00000
 5/5/2009 D28 00000 CURTAILMENT BILLING STATEMENT FROM REPORT
 5/8/2009 CBR 00000 CR BUR RPT STATUS=N;EXPIRE DT = 05/27/09
 5/15/2009 DM 26287 CONT..IN THE PROCESS.
 5/15/2009 DM 26287 ACTION/RESULT CD CHANGED FROM OAAI TO OAAI
 5/15/2009 DM 26287 B1 CI VI ADV ACCNT ON CURRENT STAT.B1 SD THA SHE
 5/15/2009 DM 26287 WAS ADV TO SEND ITR BUT THE FAX SHE GOT IS

5/15/2009 12-12020-mg Doc 87091 Filed 06/18/09 Entered 06/18/09 15:46:14 Exhibit A

5/15/2009 DM 26287 WRONG FAX# BUT PLEASED TO ADD TO 15:46:14 WO
5/15/2009 DM 26287 PACKAGE.ADV THAT OUT 24 SHOULD BE BETTER TO SEND IT
5/15/2009 DM 26287 TYHRU FAX.B1 SD TAHT SHE WILL TRY TO SEND IT THRU
5/15/2009 DM 26287 FAX.ADV SEND THAT OUT ASAP FOR US TO BEGIN THE
5/15/2009 DM 26287 ACTION/RESULT CD CHANGED FROM OAPC TO OAAI
5/21/2009 NT 26733 see previous notes, ict-glee1@2863
5/21/2009 CIT 26733 002 NEW CIT 835: Fax received income tax return,
5/21/2009 CIT 26733 missing: financial statement, hardship
5/21/2009 CIT 26733 affidavit, hardship letter, poi, form 4506-t,
5/21/2009 CIT 26733 imaged as wout, ict-glee1@2863
5/25/2009 CIT 26242 002 HMP Modification deleted:Proof of income is
5/25/2009 CIT 26242 not included in the workout package.
6/4/2009 CIT 01253 001 DONE 06/04/09 BY TLR 01253
6/4/2009 CIT 01253 TSK TYP 155-CC TRACK - LM F
6/4/2009 CIT 01253 001 Close CIT 155 Closure Letter Sent
6/5/2009 DM 00000 EARLY IND: SCORE 099 MODEL EI16C
6/10/2009 AP 00303
6/10/2009 UI 00303
6/10/2009 00000
6/11/2009 D28 00000 BILLING STATEMENT FROM REPORT R628
7/1/2009 DM 31100 ... ADV CC CL LC -CR TAD.
7/1/2009 CIT 31100 003 B2 cld, advised will mail financial package
7/1/2009 DM 31100 ACTION/RESULT CD CHANGED FROM BRSS TO OAAI
7/1/2009 CIT 31100 information. Provided expectations.
7/1/2009 DM 31100 B2 CI VFD, ASKED WHY GTHEY RCVD A CALL FROM US
7/1/2009 DM 31100 YESTERDAY, I CHECKED NOTES, ADV THAT LOANMOD
7/1/2009 DM 31100 REVIEWAL WAS NOT CONTINUED BY LM COZ COMPLETE PKG
7/1/2009 DM 31100 WAS NOT RCVD WITHIN THE TIME FRAME, ADV MISSING
7/1/2009 DM 31100 DOCS, ADV SHE CAN RE-REQUEST, SD HAS NO INTERNET,
7/1/2009 DM 31100 ADV I WILL MAIL PKG, ADV TERMS, ...
7/1/2009 DM 31100 ACTION/RESULT CD CHANGED FROM OAPC TO BRSS
7/2/2009 NT 01050 Open CIT155 - LM Package Sent
7/6/2009 DM 13018 TT B1 VAI ADV OF TAD,LC,CRD NO ALT# WL MKE PYMT
7/6/2009 FEA 00606
7/6/2009 DM 00000 PROMISE KEPT 07/06/09 PROMISE DT 07/11/09
7/6/2009 DM 13018 VIA PBP 5874.60+12.50FEE 2009070671041689 MONIQUE
7/6/2009 00000
7/6/2009 DM 13018 D.
7/6/2009 FB 00606
7/6/2009 DM 13018 ACTION/RESULT CD CHANGED FROM OAAI TO OAAI
7/6/2009 00000
7/6/2009 AP 00606
7/6/2009 00000
7/7/2009 D28 00000 BILLING STATEMENT FROM REPORT R628
7/10/2009 CBR 00000 CR BUR RPT STATUS=N;EXPIRE DT = 09/09/09
7/13/2009 NT 20040 ATTNC: F/U attempt on incomplete pkg by
7/13/2009 NT 20040 Titanium - 7/8/09
7/13/2009 NT 20040 Attempt - Abandoned/Hung up in queue.
7/16/2009 NT 26960 ATTNC: F/U attempt on incomplete pkg by
7/16/2009 NT 26960 ATTCT: F/U attempt on incomplete pkg by
7/16/2009 NT 26960 ATTCT: F/U attempt on incomplete pkg by
7/16/2009 NT 26960 Titanium - 7/10/09

7/16/2009 12-NT2020-mg Doc 8759-1 Filed 06/18/15 Entered 06/18/15 15:48:14 Exhibit A

7/16/2009 NT 26960 Titanium - 7/10/09 Pg 8 of 24

7/16/2009 NT 26960 Attempt - No Answer/No Contact

7/16/2009 NT 26960 Attempt - Third Party Contact

7/16/2009 NT 26960 Attempt - Right Party Contact

7/22/2009 CIT 20006 003 DONE 07/22/09 BY TLR 20006

7/22/2009 NT 20006 used calc

7/22/2009 CIT 20006 004 new cit 155/b1 strugglingto mke pmts/sttd been

7/22/2009 OL 20006 WDOYLM - NEW FINANCIAL W/SHORT SALE REQ

7/22/2009 DM 20006 NB TTOB2/VAI/OCC ACCT CURRENT/WNTD TO KNW IF CL

7/22/2009 CIT 20006 TSK TYP 155-CC TRACK - LM F

7/22/2009 NT 20006 Loan Balance Limit: FAIL

7/22/2009 CIT 20006 using savgs/cnnt refi/hseis on market/income

7/22/2009 CIT 20006 005 sue mahelic-gulfbreeze realestate

7/22/2009 DM 20006 HAVEE A MOD/EVEN THOUGH HSEE IS ONE MARKET FOR

7/22/2009 NT 20006 Pre-Mod Front-End DTI: PASS

7/22/2009 CIT 20006 is only 5100 a mnth

7/22/2009 CIT 20006 239-216-6444

7/22/2009 DM 20006 SALE AND THIER INCME MONTHLY IS ONLY 5100/ADV MAY

7/22/2009 NT 20006 rfd:been using savgs to mke pmts

7/22/2009 CIT 20006 1.5million

7/22/2009 DM 20006 NT GET ONE SINCE HSE ON MARKET /BEEN ON MARKET FOR

7/22/2009 NT 20006 since 06-have hse on market

7/22/2009 DM 20006 2 YRS/REFUSING TO DO SPO/BEEN USING SVGS

7/22/2009 DM 20006 ACTION/RESULT CD CHANGED FROM OAAI TO BRUN

7/23/2009 NT 01050 Open CIT155 - LM Package Sent

7/23/2009 NT 25101 Suppressed Credit due to (Loan Modification).

7/23/2009 NT 31938 Contact Attempted with Agent- Message Left Imom

7/23/2009 LMT 31938 APPROVED FOR LMT 07/23/09

7/23/2009 CIT 31938 004 DONE 07/23/09 BY TLR 31938

7/23/2009 NT 25101 Suppression will expire (09/30/09).

7/23/2009 NT 31938 for sue mahelic-gulfbreeze realestate

7/23/2009 FOR 31938 APPROVED FOR FCL 07/23/09

7/23/2009 CIT 31938 TSK TYP 155-CC TRACK - LM F

7/23/2009 NT 31938 239-216-6444, adv her that we will be ordering bpo

7/23/2009 NT 31938 and to call back with email so disclosures could

7/23/2009 NT 31938 be mailed. ctaylor/nds

7/23/2009 NT 31938 Im module opened by ctaylor for mcarillo/nds

7/24/2009 FOR 31578 FILE CLOSED (1000) COMPLETED 07/24/09

7/24/2009 CIT 31711 005 DONE 07/24/09 BY TLR 31711

7/24/2009 NT 31938 Order is successfully uploaded. Your Order ID is

7/24/2009 FOR 01122 07/24/09 - 11:26 - 00007

7/24/2009 MFR 00578 MERS NOTIFIED FRCLSR REINSTATED 07/24/09

7/24/2009 CIT 31711 TSK TYP 803-SHORT SALES REF

7/24/2009 NT 31938 149324 and Batch ID is 169203-ctaylor.nds

7/24/2009 FOR 01122 Process opened 7/24/2009 by user

7/24/2009 FOR 01122 Fidelity AutoProc.

7/24/2009 FOR 01122 07/24/09 - 14:28 - 50838

7/24/2009 FOR 01122 User has updated the system for the

7/24/2009 FOR 01122 following event: File Received By

7/24/2009 FOR 01122 Attorney, completed on 7/24/2009

7/24/2009 FOR 01122 (DIS)

7/24/2009 FOR 01122 Process opened 7/24/2009 by user
7/24/2009 FOR 01122 KMCIS Caseaware.
7/24/2009 FOR 01122 07/24/09 - 13:52 - 00007
7/24/2009 FOR 01122 Foreclosure (NIE Id# 13367924) sent
7/24/2009 FOR 01122 to LAW OFFICES OF DAVID J. STERN,
7/24/2009 FOR 01122 P.A. at 7/24/2009 1:52:16 PM by
7/24/2009 FOR 01122 Automated Tasks
7/24/2009 FOR 01122 07/24/09 - 14:01 - 00007
7/24/2009 FOR 01122 User has updated the system for the
7/24/2009 FOR 01122 following event: File Referred To
7/24/2009 FOR 01122 Attorney, completed on 7/24/2009
7/27/2009 RP 20001
7/27/2009 FOR 01122 07/24/09 - 15:36 - 32012
7/27/2009 FSV 00000 INSP TYPE S ORDERED; REQ CD =1150
7/27/2009 UI 20001
7/27/2009 FOR 01122 Uploaded Comment: TITLE SEARCH
7/27/2009 00000
7/27/2009 FOR 01122 ORDERED (DIS)
7/27/2009 FOR 01122 07/24/09 - 00:00 - 32012
7/27/2009 FOR 01122 Uploaded Comment: FILE RECEIVED
7/27/2009 FOR 01122 07/24/2009 (DIS)
7/27/2009 FOR 01122 07/27/09 - 15:44 - 00007
7/27/2009 FOR 01122 Foreclosure (NIE Id# 13367924)
7/27/2009 FOR 01122 picked up by firm LAW OFFICES OF
7/27/2009 FOR 01122 DAVID J. STERN, P.A. at 7/27/2009
7/27/2009 FOR 01122 3:44:20 PM by Raphel Hewitte
7/28/2009 NT 26866 EMV rcvd 7/27/09 @ \$1.2M. Listing price \$1.128M.
7/28/2009 LMT 02726 LMT BPO/APPRAISAL REC ADDED
7/28/2009 FOR 01122 07/24/09 - 15:36 - 32012
7/28/2009 NT 26866 Assigned to JWelborn. - MCarrillo/nds
7/28/2009 FOR 01122 Uploaded Comment: TITLE SEARCH
7/28/2009 FOR 01122 ORDERED (DIS)
7/29/2009 NT 31709 Contact Made with Agent PHONED SUE- STTD THAT
7/29/2009 FOR 01122 07/29/09 - 14:40 - 45949
7/29/2009 FSV 00000 INSP TYPE S ORDERED; REQ CD =1150
7/29/2009 NT 31709 SELLER DOES NOT WANT TO SELL PROP SPO-
7/29/2009 FOR 01122 Intercom From: Olmos, Maribel - To:
7/29/2009 NT 31709 JWELBORN/NDS
7/29/2009 FOR 01122 Patullo, Brittany; / Subject: Issue
7/29/2009 FOR 01122 Request/
7/29/2009 FOR 01122 07/29/09 - 08:01 - 45949
7/29/2009 FOR 01122 of. Issue Comments: PLEASE ADVISE
7/29/2009 FOR 01122 AS TO WHAT NAME WE ARE TO FORECLOSE
7/29/2009 FOR 01122 IN ASAP. Status: Active
7/29/2009 FOR 01122 07/29/09 - 08:01 - 45949
7/29/2009 FOR 01122 System updated for the following
7/29/2009 FOR 01122 event: User has created a
7/29/2009 FOR 01122 Process-Level issue for this
7/29/2009 FOR 01122 loan.Issue Type: Action in the Name
7/29/2009 FOR 01122 07/29/09 - 09:03 - 60575
7/29/2009 FOR 01122 s: Foreclose in Deutsche Bank Trust

7/29/2009 12-10520-mg 01122 Doc 87691 Filed 06/18/15 Entered 06/18/15 15:48:14 Exhibit A

7/29/2009 FOR 01122 RALI 2007QS3. Pg 10 of 24

7/29/2009 FOR 01122 07/29/09 - 09:03 - 60575

7/29/2009 FOR 01122 System updated for the following

7/29/2009 FOR 01122 event: User has ended the Issue

7/29/2009 FOR 01122 associated with this loan. Issue

7/29/2009 FOR 01122 Type: Action in the Name of. Comment

7/29/2009 FOR 01122 07/24/09 - 00:00 - 32012

7/29/2009 FOR 01122 Uploaded Comment: TITLE SEARCH

7/29/2009 FOR 01122 ORDERED (DIS)

7/29/2009 FOR 01122 07/29/09 - 00:00 - 32012

7/29/2009 FOR 01122 Uploaded Comment: 7/29 AWT PLNTF

7/29/2009 FOR 01122 INFO VIA NT (DIS)

7/29/2009 FOR 01122 07/28/09 - 19:19 - 75732

7/29/2009 FOR 01122 ed 7/24/09, Awaiting title

7/29/2009 FOR 01122 completion, will follow up on

7/29/2009 FOR 01122 8/6/09 . Status: Active,

7/29/2009 FOR 01122 approval not required.

7/29/2009 FOR 01122 07/28/09 - 19:19 - 75732

7/29/2009 FOR 01122 System updated for the following

7/29/2009 FOR 01122 event: User has reprojected the

7/29/2009 FOR 01122 step Complaint Filed to 8/6/2009.

7/29/2009 FOR 01122 Reason: Other. Comments: File receiv

7/30/2009 FOR 01122 07/29/09 - 00:00 - 32012

7/30/2009 FOR 01122 Uploaded Comment: 7/29 PLNTF INFO

7/30/2009 FOR 01122 RCVD (DIS)

8/3/2009 FB 02726

8/3/2009 00000

8/4/2009 D28 00000 BILLING STATEMENT FROM REPORT R628

8/5/2009 FOR 01122 08/04/09 - 20:59 - 75732

8/5/2009 FOR 01122 nfo rcvd 7/29/09, Awaiting title

8/5/2009 FOR 01122 completion, will follow up on

8/5/2009 FOR 01122 8/17/09 . Status: Active,

8/5/2009 FOR 01122 approval not required.

8/5/2009 FOR 01122 08/04/09 - 20:59 - 75732

8/5/2009 FOR 01122 System updated for the following

8/5/2009 FOR 01122 event: User has reprojected the

8/5/2009 FOR 01122 step Complaint Filed to 8/17/2009.

8/5/2009 FOR 01122 Reason: Other. Comments: Plaintiff i

8/5/2009 FOR 01122 08/05/09 - 09:32 - 45964

8/5/2009 FOR 01122 The user has re-opened the process.

8/5/2009 FOR 01122 08/05/09 - 09:32 - 45964

8/5/2009 FOR 01122 User has updated the system for the

8/5/2009 FOR 01122 following event: Original Note Sent

8/5/2009 FOR 01122 To Attorney, completed on 8/5/2009

8/5/2009 FOR 01122 08/05/09 - 09:32 - 45964

8/5/2009 FOR 01122 Sent original note, original

8/5/2009 FOR 01122 recorded mortgage, and original

8/5/2009 FOR 01122 title to David Stern Fed Ex #

8/5/2009 FOR 01122 796834489207

8/5/2009 FOR 01122 08/05/09 - 09:32 - 45964

8/5/2009 FOR 01122 User has updated the system for the

8/5/2009 12-~~105~~20-mg 01122 Doc 87091 Filed 06/18/15 Entered 06/18/15 15:48:14 Exhibit A
 8/5/2009 FOR 01122 Sent To Attorney, Recd on 06/18/15 15:48:14
 8/5/2009 FOR 01122 8/5/2009
 8/7/2009
 8/7/2009 FB 19327
 8/7/2009 00000
 8/7/2009 NT 19327 CHECK DATED 07/28/09 FOR 5900.00
 8/7/2009 NT 19327 RETURNED-NSF
 8/7/2009 ET 19327 10010 NON-SUFFICIENT FUNDS -NSF 08/07
 8/7/2009 PR1 19327
 8/7/2009 UI 19327
 8/7/2009 00000
 8/10/2009 D19 00000 CSH - NSF/REVERSAL LETTER (10010)
 8/10/2009 FOR 01122 08/10/09 - 15:12 - 72779
 8/10/2009 FOR 01122 User has updated the system for the
 8/10/2009 FOR 01122 following event: Attorney Recd
 8/10/2009 FOR 01122 Original Mortgage, completed on
 8/10/2009 FOR 01122 8/10/2009
 8/10/2009 FOR 01122 08/10/09 - 15:12 - 72779
 8/10/2009 FOR 01122 to completed on 8/10/2009.
 8/10/2009 FOR 01122 08/10/09 - 15:12 - 72779
 8/10/2009 FOR 01122 User has updated the system for the
 8/10/2009 FOR 01122 following event: Attorney Recd
 8/10/2009 FOR 01122 Original Note. User changed date
 8/10/2009 FOR 01122 completed from 8/10/2009 12:00:00 AM
 8/10/2009 FOR 01122 08/10/09 - 15:12 - 72779
 8/10/2009 FOR 01122 00 AM to completed on 8/10/2009.
 8/10/2009 FOR 01122 08/10/09 - 15:12 - 72779
 8/10/2009 FOR 01122 User has updated the system for the
 8/10/2009 FOR 01122 following event: Attorney Recd
 8/10/2009 FOR 01122 Original Mortgage. User changed
 8/10/2009 FOR 01122 date completed from 8/10/2009 12:00:
 8/10/2009 FOR 01122 08/10/09 - 15:12 - 72779
 8/10/2009 FOR 01122 User has updated the system for the
 8/10/2009 FOR 01122 following event: Attorney Recd
 8/10/2009 FOR 01122 Original Note, completed on
 8/10/2009 FOR 01122 8/10/2009
 8/11/2009 NT 25041 VRU xferred to Debit Card. Validate txn on CSI
 8/11/2009 DM 15732 ACTION/RESULT CD CHANGED FROM OAPC TO NOTE
 8/11/2009 FOR 15732 LMT BORR FIN REC ADDED
 8/11/2009 NT 15732 see previous notes, ict-glee1@2863
 8/11/2009 FOR 01122 08/10/09 - 22:56 - 32012
 8/11/2009 CIT 15732 006 New CIT 835: Fax rcvd - hardship letter,
 8/11/2009 DM 15732 [ICT-GLEE1@2863](#)
 8/11/2009 FOR 01122 User has updated the system for the
 8/11/2009 CIT 15732 4506T, financial statement, hardship
 8/11/2009 DM 15732 DF LT REASON 2 CHANGED TO: PAYMENT ADJUSTMENT
 8/11/2009 FOR 01122 following event: Title Report
 8/11/2009 CIT 15732 affidavit, bank statements, mortgage acct
 8/11/2009 DM 15732 DF LT REASON 3 CHANGED TO: EXCESSIVE OBLIGATIONS
 8/11/2009 FOR 01122 Received, completed on 8/10/2009
 8/11/2009 CIT 15732 statement, 2007&2008 tax return. Missing: POI

8/11/2009 12-~~FOR~~⁰¹¹²² Doc 87691 Filed 06/18/15 Entered 06/18/15 15:48:14 Exhibit A
8/11/2009 CIT 15732 (b1&b2). Imaged by user. Recipient: lee1@2863
8/11/2009 FOR 01122 08/10/09 - 00:00 - 32012
8/11/2009 FOR 01122 Uploaded Comment: 8/11/2009 CASE
8/11/2009 FOR 01122 SUMMARY COMPLETED (DIS)
8/11/2009 FOR 01122 08/10/09 - 00:00 - 32012
8/11/2009 FOR 01122 Uploaded Comment: 8/11/2009
8/11/2009 FOR 01122 COMPLAINT COMPLETED (DIS)
8/13/2009 FOR 01122 08/12/09 - 00:00 - 32012
8/13/2009 FOR 01122 Uploaded Comment: COMPLAINT PREPPED
8/13/2009 FOR 01122 AND PRINTED (DIS)
8/13/2009 FOR 01122 08/12/09 - 00:00 - 32012
8/13/2009 FOR 01122 Uploaded Comment: FILE TO ATTORNEY
8/13/2009 FOR 01122 FOR REVIEW 8/12/09 (DIS)
8/14/2009 DM 21306 B2 CI VAI, WNTD TO STUP PHNE PYMT TODAY FOR TAD
8/14/2009 CIT 02574 006 need disability awards letter, SSI awards
8/14/2009 FEA 00606
8/14/2009 CBR 00000 CR BUR RPT STATUS=N;EXPIRE DT = 09/30/09
8/14/2009 DM 21306 STUP PHNE PYMT TODAY FOR TAD. BCROWDERX6772
8/14/2009 CIT 02574 letter, and most recent pension statement.
8/14/2009 00000
8/14/2009 DM 21306 ACTION/RESULT CD CHANGED FROM NOTE TO LMDC
8/14/2009 CIT 02574 Please submit.
8/14/2009 FB 00606
8/14/2009 00000
8/14/2009 FWA 00606
8/14/2009 00000
8/14/2009 FWA 00606
8/14/2009 00000
8/14/2009 AP 00606
8/14/2009 UI 00606
8/14/2009 00000
8/17/2009 FOR 01122 08/16/09 - 17:59 - 75732
8/17/2009 FOR 01122 repped and sent to attorney for
8/17/2009 FOR 01122 review . Status: Active,
8/17/2009 FOR 01122 approval not required.
8/17/2009 FOR 01122 08/16/09 - 17:59 - 75732
8/17/2009 FOR 01122 System updated for the following
8/17/2009 FOR 01122 event: User has reprojected the
8/17/2009 FOR 01122 step Complaint Filed to 8/25/2009.
8/17/2009 FOR 01122 Reason: Other. Comments: Complaint p
8/18/2009 FOR 01122 08/17/09 - 00:00 - 32012
8/18/2009 FOR 01122 Uploaded Comment: CORRECTION
8/18/2009 FOR 01122 COMPLETED 8/17/09 (DIS)
8/18/2009 FOR 01122 08/17/09 - 00:00 - 32012
8/18/2009 FOR 01122 Uploaded Comment: FILE TO ATTNY FOR
8/18/2009 FOR 01122 SIGNATURE (DIS)
8/20/2009 FOR 01122 08/19/09 - 00:00 - 32012
8/20/2009 FOR 01122 Uploaded Comment: COMPLAINT SENT
8/20/2009 FOR 01122 FOR FILING 8/19/09 (DIS)
8/20/2009 FOR 01122 08/19/09 - 00:00 - 32012
8/20/2009 FOR 01122 Uploaded Comment: AWT RETURN (DIS)

8/24/2009 12-N2020-mg2504 Doc 875954 ENHANCED PAPERLESS LETTER PRINTED 08/18/15 15:48:14 Exhibit A

8/24/2009 DM 31243 TT B2 VI ADV TH~~ATG REC'D 24~~ NOTICE, AND LTTR ADV TO

8/24/2009 FOR 01122 08/24/09 - 00:00 - 32012

8/24/2009 DM 31243 GET ATTNR. ADV NOT IN FC, BUT LPS SHOWS FC MOVING

8/24/2009 FOR 01122 Uploaded Comment: COMPLAINT FILED

8/24/2009 DM 31243 FORWARD. WILL EMAIL MOD REP TO SEE IF ACCURATE

8/24/2009 FOR 01122 8/20/09 (DIS)

8/24/2009 DM 31243 LATER B/C P&P DOWN, CANT ACCESS LOSS MIT MATRIX.

8/24/2009 FOR 01122 08/24/09 - 00:00 - 32012

8/24/2009 DM 31243 FORWARD TO SUP.

8/24/2009 FOR 01122 Uploaded Comment: AWAIT SERVICE

8/24/2009 DM 31243 ACTION/RESULT CD CHANGED FROM OAPC TO LMDC

8/24/2009 FOR 01122 (DIS)

8/24/2009 FOR 01122 08/24/09 - 05:54 - 75732

8/24/2009 FOR 01122 Process opened 8/24/2009 by user

8/24/2009 FOR 01122 Nette Diaz.

8/24/2009 FOR 01122 08/24/09 - 05:54 - 75732

8/24/2009 FOR 01122 User has updated the system for the

8/24/2009 FOR 01122 following event: Complaint Filed,

8/24/2009 FOR 01122 completed on 8/20/2009

8/25/2009 ET 00330 10361-INT ONLY RATE LOAN CURT LTR

8/25/2009 FOR 01122 08/25/09 - 00:00 - 32012

8/25/2009 CTA 00330

8/25/2009 FOR 01122 Uploaded Comment: PER PROVEST WEB

8/25/2009 FOR 01122 LDS 8/22/09 - NO D&D (DIS)

8/25/2009 00000

8/25/2009 FOR 01122 08/25/09 - 00:00 - 32012

8/25/2009 NT 00330 CURT PI 10/01/09 0.00 TO 5,874.45

8/25/2009 FOR 01122 Uploaded Comment: AWAIT FIGS/AOM

8/25/2009 AP 00330

8/25/2009 FOR 01122 PREP'D/DOCS IN HOUSE (DIS)

8/25/2009 00000

8/25/2009 FOR 01122 08/25/09 - 03:34 - 83055

8/25/2009 FOR 01122 User has updated the system for the

8/25/2009 FOR 01122 following event: Service Complete,

8/25/2009 FOR 01122 completed on 8/22/2009

8/26/2009 D28 00000 CURTAILMENT BILLING STATEMENT FROM REPORT

8/26/2009 DM 02624 TT B2, VAI.. ADV NEXT PMT AMOUNT AND DTE... B2 WAS

8/26/2009 NT 13970 b2 ci to say they have rcvd word they are being

8/26/2009 DM 11555 TT B2-VI AND ADV OF DD-B2 SAID GETTING FORE NOTICE

8/26/2009 DM 10363 B1 CALLED TO CHK WHY SHE IS RECV FCL NOTICES ADVSD

8/26/2009 NT 12700 B1 cld re: Ltr fxd: Cheryl Mack

8/26/2009 NT 12700 B2 was transferred back from loss mit to Cc adv

8/26/2009 DM 02624 CLLNG B/C THERE ARE SOME LTTR OF FC FROM DEUTSCHE

8/26/2009 NT 13970 forclosed on, trns to lmt, judyf/4064

8/26/2009 DM 11555 IN ML-VER FORE OPEN IN NEWTRACK- MOD PENDING SO

8/26/2009 DM 10363 MS THT SHE COULD DISREGARD IT AND WILL TRANSF THE

8/26/2009 NT 12700 Fax number: 2395983823

8/26/2009 NT 12700 they could not be of assisitance. She wanted a

8/26/2009 DM 02624 BANK WHICH ITS SHWS THT DEUTSCHE BNK ITS PYNG

8/26/2009 DM 11555 TRANS TO DALLAS MOD.MSASALA6391

8/26/2009 DM 10363 CALL TO CS SHE COULD CHK WITH THEM FOR A PROOF THT

8/26/2009 12-NT2020-mdg12700 Doc 87691-1 Filed 06/18/15 Entered 06/18/15 15:48:14 Exhibit A
 8/26/2009 NT 12700 letter stateing tha Pg 14 of 24 current faxed
 8/26/2009 DM 02624 US... ADV B1 THT ACCT ITS CRRNT.. ADV FOR MOD..
 8/26/2009 DM 11555 ACTION/RESULT CD CHANGED FROM BRUN TO LMDC
 8/26/2009 DM 10363 SHE IS CURRENT WITH HER MTG/PRADEEP
 8/26/2009 NT 12700 Copy not mailed to customer.
 8/26/2009 NT 12700 out a letter for account is current and principal
 8/26/2009 DM 02624 ADV MISSING INFO.. XFER TO C/S...
 8/26/2009 DM 10363 ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
 8/26/2009 OL 12700 WDOYCUS - PRINCIPAL BALANCE
 8/26/2009 NT 12700 bal on the loan letter Patm/2364079
 8/26/2009 DM 02624 ACTION/RESULT CD CHANGED FROM LMDC TO BRUN
 8/26/2009 NT 12700 B1 cld re: Ltr fxd: Cheryl Mack
 8/26/2009 NT 12700 Fax number: 2395983823
 8/26/2009 NT 12700 Letter: 2:35
 8/26/2009 NT 12700 Copy not mailed to customer.
 8/26/2009 OL 12700 WDOYCUS - CONFIRM ACCOUNT CURRENT
 8/27/2009 NT 25101 WDOYLM - 10 Day Doc - requesting proof of income -
 8/27/2009 NT 25101 5.68 TXT
 9/2/2009 D28 00000 BILLING STATEMENT FROM REPORT R628
 9/2/2009 FOR 01122 09/02/09 - 09:55 - 39235
 9/2/2009 FOR 01122 Process opened 9/2/2009 by user
 9/2/2009 FOR 01122 Marina Serrano.
 9/2/2009 FOR 01122 09/02/09 - 09:55 - 39235
 9/2/2009 FOR 01122 User has updated the system for the
 following event: Attorney Notified
 9/2/2009 FOR 01122 to Close and Bill, completed on
 9/2/2009 FOR 01122 9/2/2009
 9/2/2009 FOR 01122 09/02/09 - 11:20 - 33319
 9/2/2009 FOR 01122 User has updated the system for the
 following event: Attorney Confirmed
 9/2/2009 FOR 01122 File Closed, completed on 9/2/2009
 9/3/2009 FOR 01122 09/03/09 - 00:00 - 32012
 9/3/2009 FB 32551
 9/3/2009 FOR 01122 Uploaded Comment: AWT DOCS FROM DOC
 9/3/2009 FB 32551
 9/3/2009 FOR 01122 TEAM -- NO ADDL BILLING (DIS)
 9/3/2009 FB 32551
 9/3/2009 FOR 01122 09/03/09 - 00:00 - 32012
 9/3/2009 FB 32551
 9/3/2009 FOR 01122 Uploaded Comment: FILE CLOSED PER
 9/3/2009 FB 32551
 9/3/2009 FOR 01122 CLIENT-- 9/2/2009 -- REINSTATED
 9/3/2009 FB 32551
 9/3/2009 FOR 01122 (DIS)
 9/5/2009 NT 30509 See previous notes, ict-glee1@2863
 9/5/2009 CIT 30509 007 New CIT 835: Fax rcvd-b1/b2-SS benefit
 9/5/2009 CIT 30509 statement and b1-retirement benefit, imaged as
 9/5/2009 CIT 30509 wout, ict-glee1@2863
 9/8/2009 CIT 20311 007 did not send b1's 2009 ssi awards letter, only
 9/8/2009 CIT 20311 the 2008 one. must send most recent year's
 9/8/2009 CIT 20311 benefits awards letter.

9/11/2009 12-~~CPD~~2020-mg Doc 8765-1 Filed 09/18/09; Entered 09/18/09 15:48:14 Exhibit A
 9/14/2009 FSV 04895 INSP TP S RESUPPLY SLCD 24 ORD DT=07/29/09
 9/14/2009 FSV 00000 INSP TYPE S CANCELLED; REQ CD =1150
 9/15/2009 FOR 01122 09/15/09 - 00:00 - 32012
 9/15/2009 FOR 01122 Uploaded Comment: FILE CLOSED PER
 9/15/2009 FOR 01122 CLIENT-- 9/2/2009 -- REINSTATED
 9/15/2009 FOR 01122 (DIS)
 9/15/2009 FOR 01122 09/15/09 - 00:00 - 32012
 9/15/2009 FOR 01122 Uploaded Comment: AWT DOCS FROM
 9/15/2009 FOR 01122 DOCTEAM - FILE TO DISMISSALS (DIS)
 9/23/2009 FOR 01122 09/22/09 - 00:00 - 32012
 9/23/2009 FOR 01122 Uploaded Comment: FILE CLOSED PER
 9/23/2009 FOR 01122 CLIENT-- 9/2/2009 -- REINSTATED
 9/23/2009 FOR 01122 (DIS)
 9/23/2009 FOR 01122 09/22/09 - 00:00 - 32012
 9/23/2009 FOR 01122 Uploaded Comment: ORIG NT MTG TP
 9/23/2009 FOR 01122 RTND - FILE TO DISMISSALS (DIS)
 9/28/2009 ET 00330 10361-INT ONLY RATE LOAN CURT LTR
 9/28/2009 ARC 00000 AUTO RESET NSF COUNTER = 0
 9/28/2009 CTA 00330
 9/28/2009 00000
 9/28/2009 NT 00330 CURT PI 11/01/09 0.00 TO 5,874.29
 9/28/2009 AP 00330
 9/28/2009 00000
 9/29/2009 D28 00000 CURTAILMENT BILLING STATEMENT FROM REPORT
 9/29/2009 NT 25101 WDOYLM - 10 Day Doc - requesting proof of income -
 9/29/2009 NT 25101 5.68 TXT
 10/2/2009 D28 00000 BILLING STATEMENT FROM REPORT R628
 10/5/2009 NT 22378 b2 ci re the \$3629 charge in the mas; adv expense
 10/5/2009 DM 31991 RECEIVED CALL FRM CHERYL WHILE VERFYNG THE SSN
 10/5/2009 NT 17774 b2 ci inq about exp adv fee transferred to loss
 10/5/2009 DM 31123 TT B2..CALLED IN TO CHK WHAT AMT IS 3629.00 ON
 10/5/2009 NT 22378 advances re the details; adv xfer to loss mit
 10/5/2009 DM 31991 CALL DROP..EVE/TULSI
 10/5/2009 NT 17774 mit. marc j 8978105
 10/5/2009 DM 31123 THE A/C..ADV BRRWR THAT ITS THE EXPENSE ADVANCE
 10/5/2009 NT 22378 franchezca m. 8978184
 10/5/2009 DM 31991 ACTION/RESULT CD CHANGED FROM OAPC TO LMDC
 10/5/2009 DM 31123 AND WHILE CHKING THE DETAIL INFO OF THE SAME THE
 10/5/2009 DM 31123 CAL GOT DISCONNECTED...MARY
 10/5/2009 DM 31123 ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
 10/6/2009 NT 13708 B2 called to check status of loan mod-xfr to
 10/6/2009 DM 31123 TT B2..CALLED IN TO CHK THE AMT ON HER A/C FOR
 10/6/2009 NT 13708 lmt-pennig/4218
 10/6/2009 DM 31123 3629.00..ADV THAT IS THE EXP ADV AND ADV THT IS FC
 10/6/2009 DM 31123 ADVANCE ON COMPANY-OWNED LOAN...BRRWR WANTED TO
 10/6/2009 DM 31123 KNE ABT THE LOAN MOD..ADV WE STILL NEED THE PROOF
 10/6/2009 DM 31123 OF INCOME..GAVE THE FAX#...MARY
 10/6/2009 DM 31123 ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
 10/8/2009 DM 11016 TT B1, VAL, ADV OF TAD, OFFER PBP, DECLINE TRANFER
 10/8/2009 DM 11016 TO LOSS MIT ABOUT LOAN MOD PAPERS
 10/8/2009 DM 11016 ACTION/RESULT CD CHANGED FROM LMDC TO BRTR

10/15/2009 CIT 13682 008 New CIT 601-Pga160f124d Social Security
10/15/2009 CIT 13682 Benefits(b1 and b2), imaged as wout,
10/15/2009 CIT 13682 ict-glee1@2863
10/16/2009 CIT 17797 009 new cit 602-social security benefits,
10/16/2009 CIT 17797 transferring to loan mod teams. jernstx2985
10/16/2009 CIT 17797 008 DONE 10/16/09 BY TLR 17797
10/16/2009 CIT 17797 TSK TYP 601-LIQUIDATION ADD
10/19/2009 CIT 30872 010 New CIT 835
10/19/2009 CIT 30872 Mod Referral
10/19/2009 CIT 30872 009 DONE 10/19/09 BY TLR 30872
10/19/2009 CIT 30872 TSK TYP 602-CASH FLOW ADDIT
10/20/2009 LMT 20136 FILE CLOSED (7) COMPLETED 10/20/09
10/20/2009 HMP 20136 FINANCIAL INFORMATION COLLECTED FOR HMP
10/20/2009 CIT 20136 011 new cit 316
10/20/2009 CIT 02175 011 cit 316-per the county web site taxes are pd
10/20/2009 LMT 20136 0000000000 TASK:0000-LMT-REJECTED OPTION 10/20/09
10/20/2009 HMP 20136 LMT BORR FIN REC ADDED
10/20/2009 CIT 20136 special servicing HMP mod setup all required
10/20/2009 CIT 02175 current/began escrow/FL loan/dv
10/20/2009 LMT 20136 REJECTED BY:SERVICER
10/20/2009 LMT 20136 BPO ORDERED (4) COMPLETED 10/20/09
10/20/2009 CIT 20136 escrow lines assume receipt of 2 payment to
10/20/2009 LMT 20136 REJECT REASON: OTHER
10/20/2009 LMT 20136 LMT SOLUTN PURSUED (6) COMPLETED 10/20/09
10/20/2009 CIT 20136 roll during trial period; effective date perm
10/20/2009 LMT 20136 REVIEWING FOR MOD
10/20/2009 LMT 20136 PURSUE LN MODFCATN (1000) COMPLETED 10/20/09
10/20/2009 CIT 20136 mod = 03/01/10
10/20/2009 NT 20136 HMP POI Calculator: Total Calculated Gross Income
10/20/2009 LMT 20136 REFERRD TO LOSS MIT (1) COMPLETED 10/20/09
10/20/2009 CIT 20136 b layton 6909
10/20/2009 NT 20136 of \$6232.39 using amounts obtained from individual
10/20/2009 LMT 20136 APPROVED FOR LMT 10/20/09
10/20/2009 DM 20136 MOD RFD
10/20/2009 NT 20136 paystubs.Borrower 1's Monthly Gross is \$1480.40
10/20/2009 DM 20136 DFLT REASON 1 CHANGED TO: EXCESSIVE OBLIGATIONS
10/20/2009 NT 20136 using an average gross of \$1480.40, Paid
10/20/2009 DM 20136 ACTION/RESULT CD CHANGED FROM BRTR TO OAAI
10/20/2009 NT 20136 Monthly.Borrower 2's Monthly Gross is \$1509.20
10/20/2009 NT 20136 using an average gross of \$1509.20, Paid
10/20/2009 NT 20136 Monthly.Additional Income from other employment
10/20/2009 NT 20136 totals \$3242.79 and \$0.00.Other Verified Income
10/20/2009 NT 20136 includes Social Security of \$0.00, Disability of
10/20/2009 NT 20136 \$0.00, Pension of \$0.00, Child Support/Alimony of
10/20/2009 NT 20136 \$0.00, and Self Employment Inc of \$0.00.
10/20/2009 CIT 20136 010 DONE 10/20/09 BY TLR 20136
10/20/2009 CIT 20136 TSK TYP 835-PRE-LOSS MIT MO
10/21/2009 M20 14165
10/21/2009 CIT 14165 011 Retarget 316-Balboa- loan changed from non
10/21/2009 VEA 13413 ONLINE ESCROW ANALYSIS SENT TO PRINT VENDO
10/21/2009 CIT 13413 011 retarget cit 316 to teller 20136

10/21/2009 CIT 13413 escrow to file 10/18/15 payment Thru 10/18/15 15:48:14
10/21/2009 CIT 13413 perm mod efft date Pg 17 of 24
10/21/2009 CIT 14165 JJH X3604
10/21/2009 CIT 13413 cap amt: 29826.86
10/21/2009 CIT 13413 shtg amt: 15907.37
10/21/2009 CIT 13413 esc pmt (1/12th): 3181.47
10/21/2009 CIT 13413 1/60th amt of shtg: 265.12
10/22/2009 CIT 20136 011 DONE 10/22/09 BY TLR 20136
10/22/2009 LMT 20136 BPO OBTAINED (5) COMPLETED 10/22/09
10/22/2009 NT 20136 avm low confidence ordered ebpo; Order ID is
10/22/2009 CIT 20136 TSK TYP 316-TRIAL HMP NON-E
10/22/2009 CIT 20136 012 new cit 710
10/22/2009 NT 20136 190897 and Batch ID is 213485
10/23/2009 FSV 00000 INSP TYPE R ORDERED; REQ CD =1150
10/26/2009 FSV 04895 INSP TP R RESULTS RCVD; ORD DT=10/23/09
10/29/2009 ET 00330 10361-INT ONLY RATE LOAN CURT LTR
10/29/2009 ARC 00000 AUTO RESET NSF COUNTER = 0
10/29/2009 CTA 00330
10/29/2009 00000
10/29/2009 NT 00330 CURT PI 12/01/09 0.00 TO 5,874.14
10/29/2009 AP 00330
10/29/2009 00000
10/30/2009 D28 00000 CURTAILMENT BILLING STATEMENT FROM REPORT
10/30/2009 DM 14248 TT B2. VAI ADV TAD. INQR STATS OF MOD. CLL TRF TO
10/30/2009 DM 26779 TT B1 CALLED TO CHECK THE STATUS OF A/C WAS NOT
10/30/2009 DM 15951 B2 CALLED IN REGARDING THE LOAN MOD,ADV THE ACCT
10/30/2009 DM 14248 LM.
10/30/2009 DM 26779 ABLE TO HEAR HER WHILE DOING VERIFICATION BRW WAS
10/30/2009 DM 15951 IS UNDER REVIEW ,ADV TO WAIT,EXPLAINED THE PROCESS
10/30/2009 DM 14248 ACTION/RESULT CD CHANGED FROM OAPC TO BRUN
10/30/2009 DM 26779 NOT ABLE TO UNDERSTAND ME XFRD BACK TO
10/30/2009 DM 15951 OF MOD...SHR ACKRARATNAM
10/30/2009 DM 26779 Q..NATHAN(SHAIK)
10/30/2009 DM 15951 ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
10/30/2009 DM 26779 ACTION/RESULT CD CHANGED FROM BRUN TO LMDC
11/2/2009 LMT 30902 LMT BPO/APPRaisal REC ADDED
11/2/2009 NT 20246 b2 ci and inq why acct is escrowed sts they are
11/2/2009 NT 20246 paying their taxes and ins adv that they applied
11/2/2009 NT 20246 for mod and non escrowed acct will be converted to
11/2/2009 NT 20246 escrow acct sts that instead of lowering pmt it
11/2/2009 NT 20246 increased insisted to be xferred toloss mit
11/2/2009 NT 20246 xferred call rhodora p 8978281
11/3/2009 D28 00000 BILLING STATEMENT FROM REPORT R628
11/3/2009 CIT 13304 012 DONE 11/03/09 BY TLR 13304
11/3/2009 DM 14420 B1 VAI ADV ACCT IS CURRENT, ACCT IS HANDELED IN
11/3/2009 DM 13273 VAI TT B1 ADV LOAN CURRENT NEXT DUE 12/1, B1 RECV'D
11/3/2009 CIT 13304 013 New CIT 711: Non-HMP Modification Review
11/3/2009 CIT 13304 TSK TYP 710-MOD REVIEW IN P
11/3/2009 DM 14420 OTHER DPT, XFER TO LOSS MIT.
11/3/2009 DM 13273 THE ESCROW ANALYSIS ADV 36K TO PAY, ADV B1 THAT
11/3/2009 CIT 13304 012 Closing CIT 710: HMP Modification denied as
11/3/2009 DM 14420 ACTION/RESULT CD CHANGED FROM LMDC TO BRTR

11/3/2009 CIT 13304 loan does not meet HMP modification criteria.

11/3/2009 DM 13273 ACCROSS THE LOAN AND PYMNT AT THIS TIME IS NOT

11/3/2009 CIT 13304 Loan will be reviewed for Non-HMP

11/3/2009 DM 13273 DETERMINED, ADV 36K IS NOT DUE IN FULL. MOD STILL

11/3/2009 CIT 13304 Modification

11/3/2009 DM 13273 PENDING AT THIS TIME. THUNTER 2802

11/3/2009 DM 13273 ACTION/RESULT CD CHANGED FROM BRTR TO BRUN

11/4/2009 FB 02726

11/4/2009 NT 13304 HMP Modification denied,Mortgage is ineligible

11/4/2009 CIT 28831 013 DONE 11/04/09 BY TLR 28831

11/4/2009 CIT 28831 014 New CIT 712: Modification denied. Based upon

11/4/2009 OL 28831 WDOYLM - DENIAL LETTER

11/4/2009 LMT 28831 FILE CLOSED (7) COMPLETED 11/04/09

11/4/2009 00000

11/4/2009 NT 13304 forHMP

11/4/2009 CIT 28831 TSK TYP 711-NON HMP MOD REV

11/4/2009 CIT 28831 income of \$6232 and value of \$1150000, we are

11/4/2009 LMT 28831 LOSS MIT DENIED OTHER

11/4/2009 CIT 28831 013 Closing CIT 711: Modification Denied.

11/4/2009 CIT 28831 unable to reach an affordable PITIA (incl.

11/4/2009 CIT 28831 PMI) of \$1932.04 even when reducing interest

11/4/2009 CIT 28831 rate to 3.625% and reducing UPB to 70% LTV.

11/4/2009 CIT 28831 Please counsel to sell

11/6/2009 DM 20305 OUTBOUND CALL, I CALLED B1 AND MOD WAS DENIED

11/6/2009 NT 11636 B2 CI SAID SHE WAS PREV DENIED FOR MOD WNTD TO

11/6/2009 DM 11029 TT B1, VAI/ XFERD TO CUS CARE.

11/6/2009 NT 31747 b1 ci req to removed esc adv need to bring back

11/6/2009 DMD 22222 00/00/00 00:00:00

11/6/2009 DM 20305 HE WILL NEED TO INCREASE INCOME OR SELL PROP.

11/6/2009 NT 11636 KNOW WHT ELSE SHE COULD DO THT MAY HELP ADV IF

11/6/2009 DM 11029 ACTION/RESULT CD CHANGED FROM LMDC TO BRTR

11/6/2009 NT 31747 esc to 0 bal or positive joey v8978086

11/6/2009 DMD 22222 00/00/00 00:00:00

11/6/2009 DM 20305 I SUGGESTED HIM TO GET A REALTOR. HIS ESCROW IS

11/6/2009 NT 11636 NOTHING HAS CHNGED AND SHE DIDNT WNTD TO DO A REFI

11/6/2009 DMD 22222 11/06/09 10:22:35 SUCCESSFUL

11/6/2009 DM 20305 VERY HIGH, HE IS GOING TO CONTACT CUST SERV TO

11/6/2009 NT 11636 I CLD XFER TO COL TO SEE IF THERE WAS ANY OPTS

11/6/2009 DM 20305 TRY TO SPREAD OUT FOR 5 YEARS. ADVSD HIM OF NEW

11/6/2009 NT 11636 AVAILABLE FOR HER; SHE ALSO MENTIONED THT SHE WAS

11/6/2009 DM 20305 PMT AMT .

11/6/2009 NT 11636 NVR ESC BEFORE WNTD TO REMOVE; ADV HER THT IN

11/6/2009 DM 20305 ACTION/RESULT CD CHANGED FROM BRUN TO LMDC

11/6/2009 NT 11636 ORDER TO REMOVE SHE WILL NEED TO BRING DOWN ESC

11/6/2009 NT 11636 ACCT TO A 0 BALANCE. SHE SAID THERES NO WAY

11/6/2009 NT 11636 SHE CAN MKE THT XFERRED TO COL. KYAP/4207

11/9/2009 NT 00024 b2 ci asking if the account is current. adv

11/9/2009 NT 00024 account is current. b12 asked for 3712.00 fees on

11/9/2009 NT 00024 the account adv expencse advances and corporate

11/9/2009 NT 00024 adv corporate adv for bpo for loan mod. b2 asked

11/9/2009 NT 00024 why there is an escrow on the account adv ins and

11/9/2009 NT 00024 one paying ins and fund. adv xfr call
11/9/2009 NT 00024 to ins for more info.b2 don want to. karent
11/9/2009 NT 00024 8978515
11/11/2009 DMD 22222 00/00/00 00:00:00
11/11/2009 DMD 22222 00/00/00 00:00:00
11/11/2009 DMD 22222 11/11/09 09:43:42 ANS MACH
11/12/2009 NT 12031 b1 will call back to set up a s/s. RNarramore2616
11/12/2009 E90 32687
11/12/2009 DM 12031 TT B1. ADV OF MOD DENIAL AND REVIEWED FOR S/S. B1
11/12/2009 DMD 22222 00/00/00 00:00:00
11/12/2009 DM 12031 STATED THAT HIS REALTOR SUGGESTED DOING A S/S BUT
11/12/2009 DMD 22222 00/00/00 00:00:00
11/12/2009 DM 12031 B1 WANTED TO KNOW WHY HIS PAYMENT WENT TO 12,000 A
11/12/2009 DMD 22222 11/12/09 09:38:57 SUCCESSFUL
11/12/2009 DM 12031 MONTH. I ADVISED HIM TO CALL COLLECTIONS AND CALL
11/12/2009 DM 12031 ME BACK IF HE DECIDES TO DO A S/S. RNARRAMORE2616
11/12/2009 DM 12031 ACTION/RESULT CD CHANGED FROM BRTR TO LMDC
11/18/2009 E21 32022
11/27/2009 CIT 17085 014 DONE 11/27/09 BY TLR 17085
11/27/2009 CIT 17085 TSK TYP 712-DENIED MODIFICA
11/27/2009 CIT 17085 014 Counsel to sell; worked 20+ days, no contact
12/1/2009 SRA 00330
12/1/2009 UFU 00330
12/1/2009 00000
12/4/2009 DM 12652 TTB1 VAI, ADV TAD B1 HAS PYMT IN 1U BUT HAS BEEN
12/4/2009 CIT 23022 015 new cit 130..3p Monna/balboa/9583 xref b1 re
12/4/2009 DMD 22222 00/00/00 00:00:00
12/4/2009 DM 12652 ADDED ESCROW ACCT. XFERRED TO ESCRO DEP.
12/4/2009 CIT 23022 for the esc acct, dont want to be esc since he
12/4/2009 DMD 22222 00/00/00 00:00:00
12/4/2009 DM 12652 ACTION/RESULT CD CHANGED FROM LMDC TO BRTR
12/4/2009 CIT 23022 was denied to the loan mod, have the esc neg
12/4/2009 DMD 22222 12/04/09 11:29:54 MSG TO VOICE
12/4/2009 CIT 23022 bal spread into 12 months as per b1's req//
12/4/2009 CIT 23022 Thanks// Liza/n.8978233
12/7/2009 DM 00000 EARLY IND: SCORE 099 MODEL EI16C
12/15/2009 CIT 01390 015 retarget 130 to 350--mod denied. cjl
12/15/2009 CIT 22062 017 New CIT 302 - Wavied T&I. Please cancel
12/15/2009 CIT 22062 015 DONE 12/15/09 BY TLR 22062
12/15/2009 CIT 22062 pending pmt change and set up repay for
12/15/2009 CIT 22062 TSK TYP 130-MANUAL ESCROW A
12/15/2009 CIT 22062 advance.
12/15/2009 CIT 22062 015 Clsd CIT 350 - Non-qualification for HMP.
12/15/2009 CIT 22062 016 New CIT 513 - Please update all ins lines to
12/15/2009 CIT 22062 T&I waiver completed.
12/15/2009 CIT 22062 non-esc.
12/15/2009 OL 22062 WDOYMOD WAIVE ESC-NEGATIVE BAL
12/17/2009 CIT 14131 016 DONE 12/17/09 BY TLR 14131
12/17/2009 CIT 13405 017 DONE 12/17/09 BY TLR 13405
12/17/2009 SLC 00000
12/17/2009 CIT 14131 TSK TYP 513-HAZ - UPDATE ES

12/17/2009 12-CIT2020-mg13405 Doc 87691 Filed 06/18/15 Entered 06/18/15 15:48:14 Exhibit A
 12/17/2009 CIT 14131 016 Closing CIT Pg 20 of 24 changed haz and
 12/17/2009 CIT 13405 017 closing cit 302 - analyze eff 12/09 8048.99
 12/17/2009 CIT 14131 flood ins to non esc. Thank you Kaleena x1389.
 12/17/2009 VEA 13405 ONLINE ESCROW ANALYSIS SENT TO PRINT VENDO
 12/21/2009 D28 00000 BILLING STATEMENT FROM REPORT R628
 12/23/2009 NT 25041 PO Total Amount =1027995.00
 12/23/2009 NT 25041 PO Principal =989329.09
 12/23/2009 NT 25041 PO Interest =14452.00
 12/23/2009 NT 25041 PO Latecharge =293.70
 12/23/2009 NT 25041 PO Unpaid Fees =3722.00
 12/23/2009 NT 25041 PO Escrow Balance =26098.21
 12/23/2009 NT 25041 PO Interest To Date =01/15/10
 12/23/2009 NT 25041 PO PHN =2394351007
 12/23/2009 NT 25041 PO FAX =2394350021
 12/23/2009 NT 25041 PO TYPE =FAX
 12/23/2009 PAY 25041 ORIG TO: BARRY FRITZ MACK
 12/23/2009 PAY 25041 INT TO 011510 EXP DT 012210 AMT 1027995.00
 12/25/2009 DM 00000 PROMISE BROKEN 12/25/09 PROMISE DT 12/25/09
 1/4/2010 NT 00330 CURT PI 01/01/10 0.00 TO 5,874.14
 1/4/2010 DM 00000 EARLY IND: SCORE 384 MODEL EI30C
 1/4/2010 SWA 00330
 1/4/2010 UFU 00330
 1/4/2010 00000
 1/4/2010 AP 00330
 1/4/2010 UFU 00330
 1/4/2010 UI 00330
 1/4/2010 00000
 1/5/2010 D28 00000 BILLING STATEMENT FROM REPORT R628
 1/5/2010 DM 00000 EARLY IND: SCORE 006 MODEL EI16C
 1/6/2010 NT 13567 TellerID:13567
 1/6/2010 NT 13567 b2 ci inq call rcvd GMAC could not understand, in
 1/6/2010 NT 12025 Spoke with:b2
 1/6/2010 DM 23440 B2 CI WILL BE CLOSNG BY END OF MONTH. ASHLIES5157
 1/6/2010 CIT 23440 018 new cit 127 please review fees assessed to
 1/6/2010 DMD 22222 00/00/00 00:00:00
 1/6/2010 NT 13567 Fax Number:
 1/6/2010 NT 13567 process of making settlement, needs to know full
 1/6/2010 NT 12025 Needing to speak with Customer Service in regards
 1/6/2010 DM 23440 ACTION/RESULT CD CHANGED FROM OAPC TO BRSS
 1/6/2010 CIT 23440 account on 9/23/09 and snd ltr to customer
 1/6/2010 DMD 22222 00/00/00 00:00:00
 1/6/2010 NT 13567 Phone Number:2395981280
 1/6/2010 NT 13567 payoff. calc'd for 1/31 \$1,025,000 amt. cus inq
 1/6/2010 NT 12025 to: loan mod. pay off -
 1/6/2010 NT 23440 b2 ci inq why po more and why pd escrow advd when
 1/6/2010 CIT 23440 advdng what fees are for. advd tat ashlies5157
 1/6/2010 DMD 22222 01/06/10 12:36:58 MSG TO VOICE
 1/6/2010 NT 13567 1025478.66: Final Payoff Amount
 1/6/2010 NT 13567 why so high, adv negative esc bal, needs to be
 1/6/2010 NT 12025 Transferred to customer care
 1/6/2010 NT 23440 in review for mod escrow added to acct and pd tax

1/6/2010 12-NT2020-md Doc 87591 Filed 06/18/15 Entered 06/18/15 15:48:14 Exhibit A
Requester Name:Cheryl
1/6/2010 NT 13567 repaid. cus upset Pay 21 of 24, cannot pay
1/6/2010 NT 12025 Agent:fa/cmartone 9131
1/6/2010 NT 23440 and h/o ins. advd po is int calc through 1/31 l/c
1/6/2010 PAY 13567 ORIG TO: CHERYL
1/6/2010 NT 13567 add'l funds. xfer to tax discuss disb.
1/6/2010 NT 23440 iao 587.40 due to december pmt rcvd outside grace
1/6/2010 PAY 13567 INT TO 013110 EXP DT 020510 AMT 1025478.66
1/6/2010 NT 13567 dbuxton4231
1/6/2010 NT 23440 period. and fees on acct will have rsrchd advd
1/6/2010 NT 23440 tat. ashlies5157
1/13/2010 DMD 22222 00/00/00 00:00:00
1/13/2010 DMD 22222 01/13/10 10:20:02 NO AGENT AVAIL
1/13/2010 DMD 22222 01/13/10 10:18:31 ANS MACH
1/14/2010 CIT 12883 018 DONE 01/14/10 BY TLR 12883
1/14/2010 NT 11487 borrower to send in listing agreement today
1/14/2010 DM 11487 SPK TO B1 BORROWER TO SEND IN LISTING AGREEMENT,
1/14/2010 DMD 22222 00/00/00 00:00:00
1/14/2010 CIT 12883 TSK TYP 127-DEFAULT FEE RES
1/14/2010 NT 11487 myaklin 11487
1/14/2010 DM 11487 MYAKLIN 11487
1/14/2010 DMD 22222 00/00/00 00:00:00
1/14/2010 CIT 12883 018 cont. clsing cit 127: Total Billed \$3,712.00
1/14/2010 DM 11487 ACTION/RESULT CD CHANGED FROM BRSS TO LMDC
1/14/2010 DMD 22222 01/14/10 12:21:34 SUCCESSFUL
1/14/2010 CIT 12883 Total Paid \$00.00 TOTAL DUE \$3,712.00
1/14/2010 CIT 12883 018 clsing cit 127: mld ltr adv'ing there is a
1/14/2010 CIT 12883 balance of liquidation/preservation fees on ur
1/14/2010 CIT 12883 acct in the amt of \$3,712.00.Fees were
1/14/2010 CIT 12883 assessed 2 ur acct due to the FCL. BPO \$83.00
1/14/2010 CIT 12883 11/4/09 Filing Fee \$1,945.00 9/1/09 FCL Fee
1/14/2010 CIT 12883 \$1,170.00 9/1/09 Process Service \$180.00
1/14/2010 CIT 12883 9/1/09 Recording Fees \$9.00 9/1/09 Title Costs
1/14/2010 CIT 12883 \$150.00 9/1/09 Title Search \$175.00 9/1/09
1/15/2010 NT 25041 PO Total Amount =1026138.49
1/15/2010 NT 11586 See previous notes
1/15/2010 CBR 00000 DELINQUENT: 30 DAYS
1/15/2010 NT 25041 PO Principal =989329.09
1/15/2010 CIT 11586 019 New cit#803.Fax recvd: Listing Agreement,
1/15/2010 NT 25041 PO Interest =12327.65
1/15/2010 CIT 11586 Listing agent: - Ph: - Price:\$ 1,969,000.00.
1/15/2010 NT 25041 PO Latecharge =587.40
1/15/2010 CIT 11586 Missing: Financials, Hardship Affidavit, Form
1/15/2010 NT 25041 PO Unpaid Fees =3722.00
1/15/2010 CIT 11586 4506-T, Tax return, POI, Hud-1, Purchase
1/15/2010 NT 25041 PO Escrow Balance =23923.36
1/15/2010 CIT 11586 Agreement, W2, Bank statement. Imaged as WOUT.
1/15/2010 NT 25041 PO Interest To Date =02/04/10
1/15/2010 CIT 11586 Glee1@2863.
1/15/2010 NT 25041 PO PHN =2394350021
1/15/2010 NT 25041 PO FAX =2394350021
1/15/2010 NT 25041 PO TYPE =FAX

2/1/2010 UFU 07704
2/1/2010 UI 07704
2/1/2010 00000
2/2/2010 NT 13878 b2 c/in for p/off adv applied 0201 refund avail
2/2/2010 NT 13878 15d after
2/2/2010 NT 13878 antonette d. 8978199
2/16/2010 E01 32504
2/17/2010 CIT 15977 020 Open CIT#765 Referral not being actively
2/17/2010 CIT 15977 worked in Equator Remove from import file.
2/19/2010 D28 00000 BILLING STATEMENT FROM REPORT R628
2/23/2010 CBR 00000 DELINQUENT: 30 DAYS
2/25/2010 DM 18147 B2 CLLED;VAI;B2 SYD RECD INFO STATING SHE OWES
2/25/2010 DM 18147 ESCROW;B2 SYD ACCT HAS BEEN SETTLED AND DOES NT
2/25/2010 DM 18147 OWE;B2 WILL MAIL SETTLEMNT LTTR FRM COURT.
2/25/2010 DM 18147 ACTION/RESULT CD CHANGED FROM NOTE TO OAII
3/12/2010 CBR 00000 PAID ACCOUNT: PAYOFF DATE = 02/01/10
3/12/2010 CBR 00000 CHANGE IN SECNDRY BORROWERS ADDR
3/12/2010 CBR 00000 CHANGE IN PRIMARY BORROWERS ADDR
4/15/2010 CIT 15977 020 DONE 04/15/10 BY TLR 15977
4/15/2010 CIT 15977 TSK TYP 765-EQUATOR DELETIO
4/15/2010 CIT 15977 020 Closing CIT 765
7/6/2010 NT 13191 b1 ci re year end statement adv eoy int pd
7/6/2010 NT 13191 58746.58 and tax pd 12835.01 and sent copy by fax
7/6/2010 NT 13191 tat 24-48 hrs rey m 8978504
7/6/2010 NT 13191 B1 cld re: Ltr fxd: cheryl mack
7/6/2010 NT 13191 Fax number: 2395983823
7/6/2010 NT 13191 Letter: 2:37
7/6/2010 NT 13191 Copy not mailed to customer.
7/6/2010 OL 13191 WDOYSubstitute 1098 Form
10/14/2010 NT 11203 b1 ci abt pmt made for 5900.00 to satisfy
10/14/2010 NT 11203 12/01/2009 due adv not enough to cover the pmt
10/14/2010 NT 11203 bec. it went up due to mod of the loan acct escrow
10/14/2010 NT 11203 for taxes. adv then it was late when the full ptm
10/14/2010 NT 11203 was recvd. adv that with how pmt was made and for
10/14/2010 NT 11203 it to be satisfied and that was adv properly for
10/14/2010 NT 11203 info for HMP then adv info what hyad happened and
10/14/2010 NT 11203 cannot do an amendment of credit ephraemd8976824
10/18/2010 CIT 03231 021 Open CIT 106 Reason:Rep Error
10/18/2010 CIT 03231 021 fyi to cit 106 please amend 01/2010 to 20
10/18/2010 CIT 03231 021 fyi to cit 106 please amend 01/2010 to 20 days
10/18/2010 CIT 02272 021 fyi to cit 106 b2 ci want to req credit amend
10/18/2010 CIT 03231 Year:2009 Month:12 Days:20
10/18/2010 CIT 03231 also. b2 ci 10/15 and was adv by "Brian" the
10/18/2010 CIT 03231 also. b2 ci 10/15 and was adv by "Brian" the
10/18/2010 CIT 02272 letter signed to be fax at this # 6095431112 .
10/18/2010 CIT 03231 Fax:6095431112 Recipient:Cheryl
10/18/2010 CIT 03231 credit would be amended. when adv b2 it could
10/18/2010 CIT 03231 credit would be amended. when adv b2 it could
10/18/2010 CIT 02272 thank you. markp.8978028
10/18/2010 CIT 03231 Loan paid off or sold - need manual credit

10/18/2010 CIT 03231 to be done she want to elevate
10/18/2010 CIT 03231 not be done she want to elevate. tier one
10/18/2010 CIT 02272 021 fyi to cit 106 b2 ci want to req credit amend
10/18/2010 CIT 03231 amend. Mail Letter
10/18/2010 CIT 03231 lisak4103
10/18/2010 CIT 03231 adv to do it. b2 has requested the letter be
10/18/2010 CIT 02272 letter signed to be fax at this # 6095431112 .
10/18/2010 CIT 03231 signed. thank you lisak4103
10/18/2010 CIT 02272 thank you. markp.8978028
10/19/2010 CIT 20246 021 retargetting to 1408 needs letter to be faxed
10/19/2010 OL 12650 WDOYCUS-CREDIT INFO APOLOGY-4 REPOS.NOT
10/19/2010 CIT 12650 021 DONE 10/19/10 BY TLR 12650
10/19/2010 CIT 19470 022 new cit 250 b2 ci to dispute reg the credit
10/19/2010 CIT 19470 022 cont..on 02/01/10 ,offer paid in full
10/19/2010 CIT 12005 022 fyi tt b1 and very adamant as she was promised
10/19/2010 CIT 12005 022 DONE 10/19/10 BY TLR 12005
10/19/2010 CIT 20246 thanks rhodora p8978375
10/19/2010 OL 12650 WDOYCUS-CREDIT INFO APOLOGY-4 REPOS.NOT
10/19/2010 CIT 12650 TSK TYP 106-CREDIT AMEND >
10/19/2010 CIT 19470 ammend letter that she rec fr us bec it does
10/19/2010 CIT 19470 letter,cust stating that it still showing in
10/19/2010 CIT 12005 a credit amend ltr for the month of feb. adv
10/19/2010 CIT 12005 TSK TYP 250-TEAM LEAD ONLY:
10/19/2010 CIT 12650 021 clsng cit 106, amended 12/09 and 01/10 to
10/19/2010 CIT 19470 not included correct reporting for feb 2010
10/19/2010 CIT 19470 her credit bureau that 02/10 was 30 days, adv
10/19/2010 CIT 12005 cant provide as acct was pif as of jan.adv
10/19/2010 CIT 12005 022 closing cit 250. rcvd conf thru email that pif
10/19/2010 CIT 12650 avoid further elevate. sent AUD to bureaus
10/19/2010 CIT 19470 since it was paid off on 02/01/2010 ,she was
10/19/2010 CIT 19470 need to file dipute, she cannot do that bec
10/19/2010 CIT 12005 that pif ltr can be sent by fax 609-543-1112.
10/19/2010 CIT 12005 ltr was sent thru fax forwarded to Rachelle.
10/19/2010 CIT 12650 shwng acct pif 02/01/10 was CURRENT (13-0) 0
10/19/2010 CIT 19470 promised by prev rep that dec 09 ,jan and feb
10/19/2010 CIT 19470 she is refi today,requesting to speak with sup
10/19/2010 CIT 12005 euniced8977033
10/19/2010 CIT 12005 euniced8977033
10/19/2010 CIT 12650 bal, in rev of 02/08-02/10 NO lates. mlg and
10/19/2010 CIT 19470 2010 will be corrcted ,adv even before the
10/19/2010 CIT 19470 xfer call.,peterr 8978050
10/19/2010 CIT 12650 faxing 2.70 ltr shwng 12/09 and 01/10 amends.
10/19/2010 CIT 19470 correction we have not amde any vredit
10/19/2010 CIT 12650 allisonh5377
10/19/2010 CIT 19470 reporting for fe 2010 since the loan was
10/20/2010 NT 22008 3p becky\kroll factual data, conf call b1, wanted
10/20/2010 NT 22008 to confirm the ltr we sent to cust that we have
10/20/2010 NT 22008 corrected the credit for 12/2009 and 01/2010. adv
10/20/2010 NT 22008 yes, adv no lates showing.a sked if credit burea
10/20/2010 NT 22008 can call us to confirm this info. adv verbal auth
10/20/2010 NT 22008 is needed., anng 8978135